



UFSS Audit Committee Meeting

California State University, Sacramento

Monday, March 23, 2026 at 1:00pm

<https://csus.zoom.us/j/85978370485?pwd=WvQEC9a3rPGJS2bs8n1lzvWpeXf9kx.1>

Agenda

I. Call the meeting to order

II. Public Comments - Members of the public may speak for up to one minute

III. Review and Approval of the March 23, 2026 Agenda

IV. Review and Approval of minutes from the February 13, 2026 meeting

V. Review and Vote to continue using CLA to handle the UFSS 990/Audit

Sac State Quote

Two Peer Review Documents

VI. Review the materials regarding Audit Committee Charter Duties

Current UFSS Audit Committee Charter

CSU Auxiliary Organizations Policy

VII. Draft updated UFSS Audit Committee Charter

VIII. Discuss Next Steps

Next meeting (April 15 from 10am - noon)

- Review the new draft audit committee charter
- Develop the chart of tasks and timeline
- Address to do's from the strategic planning meeting

- Review the assessment of internal controls

June meeting (Need a meeting date)

- Finalize the chart of tasks and timelines
- Review internal controls with CFO and Michael
- Address other to do's from the strategic planning meeting

IX. Other Business

X. Adjourn